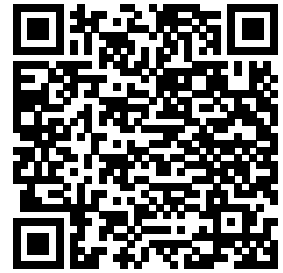


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd76b1ca7f6cb2035d5e481b6af2efd5457492e91

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! sUSD	650.000000000000000000 SNXPool.com
loyalclaim.io	1 LOYAL
\$1000 Rewards	N/A 1000-usd.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 Rewards	N/A drop-usd.me
2000 USDC Voucher	N/A org
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.cc

\* USD values displayed at the time of transaction

Token

Balance

2500 USDT by  
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 20:23:58	<u>0xdc38353b980dd3ec25948ef3880b206c77c9acd6aa3123b117d833c7b4e35a14</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-10-13 10:29:57	<u>0xde137a5c73a5b6bbbaab3cb740f345fd620a88543d51327a48ed249fddfb4846</u>	+ 650.0000000000000000 0000 SNXPool.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 09:56:57	<u>0x55a160b01f2c06378878bc8f707a219cd498126b6373e931079f5fce216ba777</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:54:38	<u>0x06b716d78beb5906fc112b8dc4778c33a0b0282f369986d244cfea4b6f1f9e91</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-25 11:04:56	<u>0x44051bcc12a93604035b5dc9baac5777b70e0e1c721b063387a9365412427732</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 07:05:53	<u>0x43220e4c91ded6f28f210ed0231814183186e484581a2b0a992c33a441976800</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-01-31 17:49:30	<u>0x3b4700c9a60394f155d46b2d97107999ef1170c090fedd8bdb8cf910454e1953</u>	+ 1 2000usdc.org	✓
5	2024-01-30 19:02:46	<u>0xe26576e81c888dc0b095882a8dad5c77fc00de50cd3f268ede6aac66f9277fcf</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-30 09:45:07	<u>0x572d4357004c127b03c2b1da12880108c63fca11b1b761c6e4afbbe266d702d9</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-22 20:28:49	<u>0x42f3b7ffc04b362d93d294db6d682c7f76794a5dcaae4ea4afb82fde64b644</u>	+ 1 3000usdt.cc	✓
8	2024-01-22 20:28:49	<u>0xcf0d86fc3db77c31796ea10886b741b532322372931dbdfbd24fdc3f7f6dc7e6</u>	+ 1 1000usdc.top	✓
9	2023-12-24 18:25:08	<u>0x7439ed38db30d5a58d20adab560dd8dc397fa2efa000d14d92879dfd48eed2c</u>	+ 1 3000usdt.net	✓
10	2023-12-24 17:53:34	<u>0xadaedae565a0750b881a1e7d936b95ce15f59b02945dba3ba3bd18deae8cf247</u>	+ 1 2000usdc.cc	✓
11	2023-11-25 09:33:06	<u>0xf41640f082efb056cd886fa089358ce997283e6e10d67d440b229bd3b8240ab0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 08:01:35	<u>0x4240dd558d70d6d5ebb835180d18ef60b726b5f77812b9ede96f7eaf92e4614d</u>	+ 1 org	✓
13	2023-11-19 23:12:29	<u>0x6b6a65016b81a4721a1a9f06f4f1c4aee62bc8c5b32aea32ad9756ba09324a15</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-17 16:38:23	<u>0x752c2d2a1965ebf9863cdbc56727be6df01295ea1d7d9bce63ab7ac46a4ad74f</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-05 19:59:15	<u>0xcbc84b3b24f4ab05ac2692e9dc932965612fe5adf9b86c9f0010cadd86402cc6</u>	+ 1 rop.xyz	✓
16	2023-10-28 23:04:48	<u>0xc0f37a8969dfa15695a2a9f60c50d0deaf7cfbc440133644b896e59f3000eed2</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-19 20:29:10	<u>0x13975443231840ff2a348df2e79c1c5e7025fb714d84d6abf5c30e2cb4921fac</u>	+ 1 dropsusdt.info	✓
18	2023-10-19 20:28:54	<u>0x51d0529b9df800e1bb7e6cfb30898eff0b2402af428cfc8639ad3f19967ea553</u>	+ 1 s.org	✓
19	2023-10-19 20:28:44	<u>0x999d210e6099c19cde2dc42a2faad41b27d59848ef042341f663444dbaf7f461</u>	+ 1 Voucher	✓
20	2023-10-18 12:36:39	<u>0x3b17e233831eca1631bf03308ded101a8ba057777a9c46f134e17a9bc3baae38</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-18 12:36:25	<u>0x4d8544f9c8f1b02d257376b1426bcd082f1c76ed52b3cbf71c9abbf76a12f440</u>	+ 1 usdt-drop.info	✓
22	2023-10-17 11:43:25	<u>0x6956c1dcefa50dc63e145cd0f019590239b68b7e020ab291f0380f24121d09f3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-17 11:43:17	<u>0x50ba8424a320ef72bc0f23e33a193027a14533928cc75168fdc70998e1f1b2e3</u>	+ 1 Voucher	✓
24	2023-10-16 21:58:33	<u>0x0f527590b890d8cf4d1c795521cc2bdaa8228c0e9961950c3ac2e4e6eec81720</u>	+ 1 Voucher	✓
25	2023-10-16 15:42:25	<u>0x20e6d49cfe5e2d10c0cb2cfad833909b31e93162eb ee6d794683a6b5c2bda3f7</u>	+ 1 tether.yt	✓
26	2023-10-16 15:42:01	<u>0x47978832eb7a5abca2f8e4c566242147a37728c56155dafbd471a5bc31e56cbd</u>	+ 1 1000-usdt.info	✓
27	2023-10-12 17:53:28	<u>0x920dbf79b783b9abd7634ad0e6b95a8e0a9938926ffd78e31535b55089c35a11</u>	+ 1 Voucher	✓
28	2023-10-12 08:36:51	<u>0x8c012d35cd3376c408a13326ea1619744d41fb37d862175c476c49401a58c966</u>	+ 1 1000-usd.xyz	✓
29	2023-10-11 20:28:51	<u>0x7b23ae88772cd6ab3b97edabbcdb6621300fcba846c807db55078a853fc03a9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 20:58:05	<u>0x8a832e0048eb9d22f12382f962ed72723ee13c0d267e0610f45aa43060c950a1</u>	+ 1 1000-usd.xyz	✓
31	2023-10-10 20:57:43	<u>0xc5e5625f5132a048d1ef57e8931ea7d2239e98144e09f8bf22e9c719c4fe592a</u>	+ 1 com	✓
32	2023-10-10 20:57:25	<u>0xc30584e422bf8003998ca1c99be1f7c758cf47da30dacb5ebb2d9c304e966692</u>	+ 1 tether.ac	✓
33	2023-10-07 13:17:27	<u>0x7d8bc95178f54c90a72fab4035d523acf30305c4993d04a5bd369465ec5514</u>	+ 1 circleusdnft.com	✓
34	2023-09-28 23:23:57	<u>0xf06c5ad78647e85dadd1e50e754339b10b322e0cae22e4296abfcb9adbca50c9</u>	+ 1 Voucher	✓
35	2023-09-28 20:07:28	<u>0x7be74325b2f37c6a9cf2779c448e3005b801ba178fd491c1765582b24ee260e0</u>	+ 1 NFT Giveaway	✓
36	2023-09-28 20:07:10	<u>0xc1f38fb63b07e5a28b8ecb379556f0888fd53c405f4b7443b5d3334ffb494a8f</u>	+ 1 NFT Airdrop	✓
37	2023-09-28 19:59:18	<u>0x7d7f8fc659d475e62898953af83fca2e99d687a2cfa30d67860b6451e9265e8</u>	+ 1 NFT Airdrop	✓
38	2023-09-28 19:59:06	<u>0x3c8d60bcc752880755444f169949230948d32a0afab26624fc148d3f318bd6d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-28 19:58:05	<u>0x84a3012bf3f4cff7f1ef5652c6c87c053d3f71bfc305a6f26c5437c0e8cc136e</u>	+ 1 drop-usd.me	✓
40	2023-09-21 23:11:45	<u>0xb55478bff2474ffbf551fed179d5330afc398546e620955b608e33354a76eddd</u>	+ 1 Voucher	✓
41	2023-09-19 05:44:57	<u>0x2cef988db9478a96421c0fca2e824c9b957688c79e9a10617d8ffc8549827105</u>	+ 1 Voucher	✓
42	2023-09-18 17:51:29	<u>0x17f372c12b6a5d29108d0f48b0c0e8c62b33f880ef8a0411310273e095c8b0ad</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 23:39:46	<u>0x762955b7a62b0e56b5dd5881ad3c588c0e50545d3fc7672a3d2cd235ffb1e5e9</u>	+ 1 Voucher	✓
44	2023-09-16 05:35:39	<u>0x6992d547ccd433d8e58d700a793251af518d17e211b7c7de310fcb03ff8e16ac</u>	+ 1 Voucher	✓
45	2023-09-12 12:16:35	<u>0x2a59102a2e72bb7066ec2c20ff3baa2c82e433afa103e7c009bb0a851c9ba53b</u>	+ 1 NFT Voucher	✓
46	2023-09-11 04:33:35	<u>0xf5e28d36158f62f05bd439537e1dbe6c511d2d3ed067cf3c0b2cb115a6bc5e74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-09 23:23:01	<u>0x113dfc4cf85063f7c16e3a31cc7338b149674ce5269766e8fb7b79a37325939e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 20:53:43	<u>0xaf51b86e2b4a501fe34d b786f8d4543d8b779d84c4 390999c1c21b5a631d8b97</u>	+ 1 NFT Voucher	✓
49	2023-08-28 19:55:01	<u>0xdc3c4e0ecce73498d708 b50d0c4d12f9639d4d605f 5b2feb888fdef7e6be3e2</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 19:57:36	<u>0x0ea104c27fb6a1a44f94 873ced284000d4aa5e945c e64b95693bb8629ba0dba0</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-26 23:42:12	<u>0x175a26f082164f28dc20 c6542c6fd903ac8b6e5241 bce653b5bcb47135bff812</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-26 02:38:56	<u>0xe6c35bc620fdd2c1c2d0 810a2cdc43d5658c3785fb f581b268b525e743760cee</u>	+ 1 NFTVoucher	✓
53	2023-08-15 05:17:11	<u>0x376c0a2c36cd26cc5a33 f1a529119e491f9954f29b 984ef27c0b42739f5ab7b7</u>	+ 1 Voucher	✓
54	2023-08-15 04:41:06	<u>0xa001b7a7998bb88438d6 1afb5aa6d6a8fb221deed 455ab5e72471df34975345</u>	+ 1 Voucher	✓
55	2023-08-12 22:44:15	<u>0x779902a3c2df2c649cb1 c53d051279447e1826ea77 fd110de88981ee17a53803</u>	+ 1 \$1000 of SHIB	✓
56	2023-07-22 02:11:19	<u>0x2769e2a207c5827abaa6 26a1805f8bfea5ac0ea77c 4970ae7568e0e3c519f24e</u>	+ 1 \$2000 USDT	✓



#	Date & time	Transaction Id	Amount	
57	2023-07-22 02:07:45	<u>0xd74e357e797947165c955310d9abde966a4d9de73a9fc4cfcf9d21ff23dcadb2</u>	+ 1 \$2000 USDT	✓
58	2023-07-21 01:00:40	<u>0xe995fb3d166daddead380fceb81111c6f8feba6ca947072b6a4ea8474837bb95</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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